

Crooked Pond Pool Association Board Meeting Minutes

Meeting Date/Time: Sunday, 5/7/23 @ 4:00 pm **Location:** The Spring Lake Pavilion

Attendees:

Jim Slavetskaskas, Secretary

Ron Zmuda, President

Suzanne McClure, Treasurer

Jay Owen, Vice President

Sheri Linscott, Board Member

Doug Coffelt, Board Member

Call to Order: The meeting was called to order by Ron at 4:08pm.

3/12/2023 Meeting Minutes: Jim made a motion to accept the minutes. Suzanne 2nd the motion and all approved. There were no meetings in April.

March/April 2023 Financials:

- **Budget vs Actual:**
 - o Suzanne produced a report, but she had reservations about the complete accuracy of it. She has been going through the documents and still has some questions. She is feeling better about the financial statement itself but fears we will fall short of money based on the income and expenses. Approximate short fall \$2,100.00. Once she feels comfortable, she will send out another financial statement. Doug asked if there is something that could be cut now to lessen the deficit? We will need to review and discuss the options.
 - o Bank account information:
 - Coastal States - \$58,592.18
 - Internet Bank - \$19,749.12
- **Update on the transfer of duties for the Treasurer:** Suzanne reported that not all duties have been transferred. She will connect with Ron, and she will have to make another visit to the bank.
- **Status of Assessment Collection:** 22 properties still need to pay 2023 dues.
- **Update - 2021 & 2022 delinquent properties:** Liens were filed for both properties as listed below. 44 Crooked Pond has paid and is up to date. The Lien will be released.

2021/2022 Delinquent properties:

2 Fishermans Bend Court

- **Pool & Tennis/Pickleball Courts:**

- o **Security System/fob/camera transfer status:** Suzanne reported that she has not received the hard copy of the fob, signature sheets for fobs handed out. Suzanne made a motion to charge anyone for a new fob going forward. If lost the first would be \$50 and the second would be \$100.00. Jim 2nd the motion and all were in favor.
- o **Schedule of play policy recommendation:** Tabled at this time.
- o **Additional striping for additional pickleball court:** Ron reported that it would be an additional cost of \$800.00 for this striping. This would add to the base price of \$25,100. The total price for the resurface project would be \$25,900.00.
- o **Landscaping:** Ron will call the POA to have the mulch delivered to the complex. Volunteers would spread the mulch.
- o **2020/2021/2022 Audit Process/status:** Ron said that Jim Jumpeter, the auditor, has the hardcopies of the paperwork for 2020, 2021 and 2022.
- o **Spectrum installed the new system:** Ron mentioned that a shelf was needed in the pump room to hold the new spectrum boxes. Jim said he will look and see what he could do.

Other Business:

Review Resurface estimates for the tennis/pickleball courts: 3 bids were received. The lowest bid is Talbots. Suzanne made a motion to accept the low bid with the additional striping. This made the price approximately \$26,000. Jay 2nd the motion and all were in favor.

Yahoo Account: Suzanne motioned to get rid of the AOL account and stay with the existing yahoo account(hhicrookedpondhoa@yahoo.com). Jay 2nd the motion and all were in favor.

Member contact list for Board Members: No Board members were in favor of having the full contact list.

2023 Board Meeting Schedule: Jim has sent out and handed out the latest schedule to all Board members.

Next Meeting:

- A discussion took place on changing the meeting dates to some other day of the week than Sunday. No resolution currently. We will meet on June 11th at the Plantation House.

Meeting Adjourned: Jim made the motion to end the meeting and Sheri 2nd the motion. All were in favor. The meeting was adjourned at 5:30pm.

Respectively submitted,

James B. Slavetskias

Secretary, CPPA